



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3306313

Company name in full

Maldini Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 4 0 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

59900

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

See below

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

The discharge of liabilities of Maldini Limited pursuant to an unsecured

interest free loan of £60,000 for the purpose of acquiring 60,000 ordinary

shares in Midland Medical Technologies Ltd

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A29 COMPANIES HOUSE 0636 18/12/04

A38 COMPANIES HOUSE 0555 09/12/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Aldbury Secretaries Limited</u> <hr/> Address <u>Ternion Court, 264-268 Upper Fourth Street</u> <u>Central Milton Keynes</u> <hr/> UK Postcode <u>M K 9 1 D P</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>59,900</u> <hr/> <hr/>
Name <u></u> <hr/> Address <u></u> <hr/> <hr/> UK Postcode <u></u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <u></u> <hr/> Address <u></u> <hr/> <hr/> UK Postcode <u></u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <u></u> <hr/> Address <u></u> <hr/> <hr/> UK Postcode <u></u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <u></u> <hr/> Address <u></u> <hr/> <hr/> UK Postcode <u></u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed PRC Ltd Date 8/12/2004
A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Kate Cummins	
Smith & Nephew plc, 15 Adam Street	
London	Tel WC2N 6LA
DX number	DX exchange